

FLATHEAD COUNTY FAIRBOARD AGENDA

Agenda for the meeting of **May 13, 2010**; scheduled to be held at 6:00pm in the Fairgrounds office at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from meeting of 3/2/2010
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Guests
 - a. Beargrass Marketing - updates
 - b. Hale Lake – Island Noodles
 - c. Helicopter rides
6. Manager's report
 - a. Financial Report
 - b. Ticket sales
 - c. Staff / Office updates
7. Committee or Director reports (if any)
8. Old Business
 - a. Roller Derby extension
 - b. Cash register quotes
 - c. Grandstands doors
 - d. Trade Center parking
9. New Business
 - a. New Hire process
 - b. Bylaws / Governing docs
 - c. Expo floor
 - d. Landscaping
 - e. Security Lighting audit
 - f. New Equipment / old equipment
 - g. Water Well
 - h. Food Booth occupancy
 - i. Bus wrap
 - j. All Events Insurance
10. Adjournment